Companies House
for the record

AR01 (ef)

Annual Return

XOZ9KRGK

Received for filing in Electronic Format on the: **07/02/2011**

Company Name:	**1-2-LET LTD.**
Company Number:	**SC202900**
Date of this return:	**12/01/2011**
SIC codes:	**7011** **7020** **7031** **7032**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**104 BELLGROVE STREET** **GLASGOW** **G31 1AA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**EDWARD JOSEPH**
Surname:	**FRIEL**
Former names:	
Service Address:	**126 OLD RUTHERGLEN ROAD** **GLASGOW** **G5 0RH**

Company Director 1

Type: **Person**

Full forename(s): **MR VINCENT MARTIN**

Surname: **FRIEL**

Former names:

Service Address: **12 NISSEN PLACE**
GLASGOW
G53 7SQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-01-12**

Name: **VINCENT MARTIN FRIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.